

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 06:31 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x9b1f7573e2db78b9351e25a7734b969f10aad7f9

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$2000 USDC Voucher	N/A et
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A com
2,000 USDT Reward	N/A .org
1,000 USDT Reward	N/A s.net
1,000 USDT Reward	N/A s.net
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
1,000 USDT Reward	N/A rg

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:35:17	<u>0x57972062fc5db4f500671a012edde54282633775d5a5483b49063433e88a1412</u>	+ 1 1000usdc.org	✓
2	2023-12-16 03:35:09	<u>0x7f68c36e554f7c07ff38fc60999b8437422d0eebc382b0e4e7b93707a4bd0388</u>	+ 1 2000usdt.icu	✓
3	2023-12-01 08:06:39	<u>0x0a4281a34d77f9aa3f152cfebb499532588e1fe6aba1db9eb2f9c504a4230ea1</u>	+ 1 com	✓
4	2023-12-01 06:10:29	<u>0x1eeccf208f67023d204a363b1e9c7fec56a1718c6dce77e9ba1968289a2e1fdd</u>	+ 1 2000usdt.top	✓
5	2023-11-29 09:07:02	<u>0x9a5f9c29214e0d5a91ad990304472029ad2f21cfbbdffcd9abeaa5479c3e7fe</u>	+ 1 2000usdt.top	✓
6	2023-11-29 07:04:51	<u>0xed186ced069c32eeb52708d136889d944082c6f308b3d046d255d4aa4b9ee98a</u>	+ 1 com	✓
7	2023-11-23 10:30:47	<u>0xb59852ccfc0bd9fdcc7d120a0e1e6ca3dba0a7ca4d79bd6fc05fa5ebd1e2fb38</u>	+ 1 work	✓
8	2023-11-23 09:59:11	<u>0x38e939006b7e670fd7718296319a3afde79210086ceba518350cb5daa201c6fd</u>	+ 1 .app	✓
9	2023-11-22 10:35:33	<u>0x571591c891cf636461c7cfaa87cb669b0290271a19db774510057fb889fadb02</u>	+ 1 t.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 04:24:42	<u>0x38f93eb845f7ff62e5f26ee8755a4f09da30495a161b5d63af6cedf6d68d7bc4</u>	+ 1 t.org	✓
11	2023-11-21 11:48:14	<u>0x6de5449928930c4cd28cfef0fc3b49d4794b0d04a7b8dbc519bc3f8eed25607a</u>	+ 1 d.org	✓
12	2023-11-21 04:29:28	<u>0x2249568215429e1e5b77b6c100aa04ef209a4f8022e0959908d088f7146b71f4</u>	+ 1 usdc.vip	✓
13	2023-11-21 04:29:24	<u>0x149c620e89999b0940ef4d92e3015cc42d6e4581117f6b0847f3b05bbceb7a74</u>	+ 1 cc	✓
14	2023-11-21 04:28:38	<u>0xa85c43723d5fbeb007f0f9ec57c1b472738ea6bf9dd694149d0252ef70151255</u>	+ 1 d.org	✓
15	2023-11-15 11:29:33	<u>0xd9e5b31ac2c141fadc814180d9f328a1191e37a2c0186d56714a43b06d7a497a</u>	+ 1 ro	✓
16	2023-11-15 11:29:27	<u>0x270efe590b8e27bd44d30c8c75fbd0738970317bdd4410cf61e332120212374d</u>	+ 1 et	✓
17	2023-11-15 11:29:13	<u>0xfbd11b0188b9e32211c4a0b061f49067af671e4d32df33d4d598ee678bc8f9ac</u>	+ 1 Swap NFT at lido.vg	✓
18	2023-11-15 05:01:27	<u>0xc9ba825efe5d1acdb07561bbad0567cbefbcdba7eed030c7627ef970cbb2d557</u>	+ 1 k	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 05:01:21	<u>0xdf1f1524f6456b5cec743dc715f344da22692405ad330fbbbeb12a12f31815b4c</u>	+ 1 et	✓
20	2023-11-15 05:01:05	<u>0x1d860b5a6a8e96faf64b7c1c11f49fbb331d3bbd2bb829deca83ff3b0d413309</u>	+ 1 .org	✓
21	2023-11-13 17:37:08	<u>0xc68eff6844c1692ea7a41d8fb4109cbac743502419a9f67472b2339d0c711b1c</u>	+ 1 Voucher	✓
22	2023-11-13 09:28:44	<u>0xdd11f312d0f1aae5c382b12d7082ea9549d6710c59a7ee0c371602703d88cbe3</u>	+ 1 Voucher	✓
23	2023-11-12 11:04:35	<u>0x23eacc8b5438efeb856e6c899d3d02889342ec0671daf4b725f921d875b7c4d2</u>	+ 1 dt.org	✓
24	2023-11-12 11:04:33	<u>0x053bf349d4f0945b53d6498970fcea883e3c52595d2d0ef6290a80f002128fc7</u>	+ 1 Voucher	✓
25	2023-11-07 05:11:49	<u>0xa8ab2791c9ec7c2fb96bef4c14f0757e180a8e85f5cc6bc638299e60a9384256</u>	+ 1 vip	✓
26	2023-11-06 01:16:04	<u>0x6a2fdb0b5e0668168c46dd0d0e219477dde429c440ae33c41ac9b44ed9f17cca</u>	+ 1 rop.xyz	✓
27	2023-11-04 15:00:32	<u>0x3d63b11aa11220685f7c18eaaf178450e4c8332476a466a17c4e7c5dc41215a2</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 14:58:42	<u>0x9012d970dc00ea780876</u> <u>3495375ab472023b56df19</u> <u>9d6784978fe3d188c813da</u>	+ 3 ds	✓
29	2023-11-04 14:58:18	<u>0xbc4e4e550061e9cca9eb</u> <u>3d18d348008adc14d303f1</u> <u>2a48dea0943e2214929fea</u>	+ 1 Voucher	✓
30	2023-11-04 14:58:12	<u>0x982415f4529e67964f48</u> <u>67e1c88f0c080afd96e053</u> <u>cff9bfff19ffc76bef6df20</u>	+ 1 Voucher	✓
31	2023-11-03 07:03:30	<u>0xa5201fd824a97d31fd57</u> <u>ccb6b43b9377c08bac1c0d</u> <u>39c3d118ebcdf5e8eebf30</u>	+ 1 op.org	✓
32	2023-11-02 12:32:01	<u>0x1f8470db4ef941158da1</u> <u>f61657f178bd597fb76001</u> <u>e8f7ce2afcb25f35845162</u>	+ 1 op.org	✓
33	2023-11-01 15:18:03	<u>0xc97239b0cdaa728e43ee</u> <u>95f4d5626764d5ce4507d7</u> <u>ed0800199357d5c413927a</u>	+ 1 2000usdt.cc	✓
34	2023-11-01 15:17:57	<u>0xaffe5816aed1e2701a51</u> <u>5fa0d8045d1a5d26c26c38</u> <u>27dd8ead34a713889cb1a1</u>	+ 1 op.net	✓
35	2023-11-01 15:17:49	<u>0xd9d46be142100435142d</u> <u>e804ba6e6f3e9d96b7fe67</u> <u>57a8d64458837c31cddbda</u>	+ 1 Voucher	✓
36	2023-10-31 15:05:59	<u>0xe0f3d3f2323bd6c33e18</u> <u>83cf54799eea7330734ef3</u> <u>94ab4d9f21d026f14fefa7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 15:05:53	<u>0xc07c1872bb580c747069</u> <u>973e32f0a629a94ceb20fd</u> <u>9812a1e7aaff2319b097c4</u>	+ 1 op.net	✓
38	2023-10-30 10:16:16	<u>0xb36592a3c580857b5a13</u> <u>565d48d94afb332f53d9fa</u> <u>2f9a90072080dcc2c78c9d</u>	+ 1 rop.net	✓
39	2023-10-30 10:16:12	<u>0x11167a4a48f5c8f712f0</u> <u>01b462c1d0c317ce33a163</u> <u>d20e0c3b809663715152bc</u>	+ 1 Voucher	✓
40	2023-10-30 07:32:54	<u>0x78678c60b9d8fd3acc4b</u> <u>b90a22aec25a798e669728</u> <u>8a995737c6f16c0ae70b3e</u>	+ 1 rop.net	✓
41	2023-10-30 07:32:46	<u>0x376a6c3826484cc8bac5</u> <u>2825a6a034cef613eb48dd</u> <u>d2811f2f69ba803a13f4aa</u>	+ 1 Voucher	✓
42	2023-10-29 10:51:38	<u>0x43411b2953c186c17f8e</u> <u>136950a1c801848780c71a</u> <u>8aa2923357a6be806d43a3</u>	+ 1 d.net	✓
43	2023-10-28 08:24:50	<u>0x2742eb8656e932514d4a</u> <u>79ba0851fb301d396b5f15</u> <u>81e27e93bca40319c7ecae</u>	+ 1 2000usdt.org	✓
44	2023-10-28 08:24:46	<u>0x02354961504b8ec9e4ff</u> <u>8d164ea8ad9eaa6d035409</u> <u>c10a865d148b67d45d9f84</u>	+ 1 .net	✓
45	2023-10-28 08:24:38	<u>0xd65e60eec2718cb055c4</u> <u>61d9f202615a046cc41486</u> <u>ed23df7bacd90dd3e171c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 08:24:36	<u>0x5709112a9e8e1e5799af38ea96c3c74d6fa775a9a2c8e6d4b193352078a12e88</u>	+ 1 Voucher	✓
47	2023-10-27 10:06:32	<u>0x085e9627cba611c59a2a6ba1beeab7a2e5537d3d84c068fc7fc8adc907f7d4a1</u>	+ 1 Voucher	✓
48	2023-10-27 10:00:48	<u>0x4642c158a5837d2f0bfb22f35c1a6da858ecf1b037bb7e59f0c4e2f1fedcfbe4</u>	+ 1 .net	✓
49	2023-10-26 13:51:49	<u>0xf46684c14f69875a77678d9a932f8b2118157386fbada61c5a4802180cdf5e9f</u>	+ 1 .net	✓
50	2023-10-26 09:17:47	<u>0x2294f41087a729c411c34127f4805f0c9b8b020b96962a2f3dfb2ece22f8e757</u>	+ 1 er.app	✓
51	2023-10-25 06:12:50	<u>0x8300d13a94467f34054dde8c76986e08d82cc0a7828390dff230619b3da0c0e7</u>	+ 1 er.app	✓
52	2023-10-24 13:59:59	<u>0xcb0876d3cc5caa947e9f5a0e52a6240fc98a88f510436e78b7f8bd71179d208c</u>	+ 1 2000usdt.com	✓
53	2023-10-24 13:53:28	<u>0xd745c2693dce15552854f5050e33ca53a6c560b9c5edb34d1a6f0f29e4140907</u>	+ 1 dropusdt.info	✓
54	2023-10-24 13:53:14	<u>0x294f71c77e2005be693e95374a457bb77b7384a682931189861aefb014c77f4c</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-23 09:37:07	<u>0xa895ac508140cd69b355</u> <u>14c888e86b355a46888a07</u> <u>bc2d938d545ea53b980fb3</u>	+ 1 Voucher	✓
56	2023-10-23 09:37:05	<u>0xa9e4c65638dc7669ec3f</u> <u>8b639ddf55cf32c7615946</u> <u>8c0b993311239c4abb8984</u>	+ 1 m.net	✓
57	2023-10-22 05:33:52	<u>0x2bf7756565ccabe915a7</u> <u>9f436b8f5feeae5b150ad4</u> <u>985622c8656bad609b42f4</u>	+ 1 s.net	✓
58	2023-10-21 08:16:32	<u>0x498c3234bc2329b53f03</u> <u>919ff84b541f5009ef66bf</u> <u>dd2ce3ffbc7f9468c0ed62</u>	+ 1 s.net	✓
59	2023-10-21 08:16:28	<u>0x4c0657aefbd140726b86</u> <u>76f7cf70cfe66bfebe2204</u> <u>d0ca63c95dd8fe8ce977f7</u>	+ 1 drops-usdt.info	✓
60	2023-10-20 06:25:46	<u>0xafc3852e8e9f377d4f3d</u> <u>72ad5dddc01cd469ffb3fb</u> <u>38cc072a4510b6a40c1cae</u>	+ 1 s.org	✓
61	2023-10-19 06:30:20	<u>0x450c55abd057167f1139</u> <u>1b4f6f62380b99091fb8ec</u> <u>f213379a15f2b95a5709a4</u>	+ 1 com	✓
62	2023-10-18 05:59:12	<u>0x3fd500eb57f4abce0305</u> <u>8365d77d4cec124db3904f</u> <u>dda6449377ca8acfa373cf</u>	+ 1 drop-usdt.info	✓
63	2023-10-18 05:59:00	<u>0x423f8b63473d0a3ffa18</u> <u>3ba38d2cc3ea1af7e51fd2</u> <u>e4852d6d4963be02c39508</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 08:34:10	<u>0xc7235529a0f70976528789244a3c403a36dd7bda5ab11d32d6933d58472f45eb</u>	+ 1 1000usdt.info	✓
65	2023-10-17 08:33:52	<u>0x4100b18e13739849374bc9e9c3e60a4a6d4b26441760f02d5d05a8b927da44b0</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
66	2023-10-16 07:44:14	<u>0xb09622218c7036a9d1190b5a822694e5c40768f419b50309b48fd96149ba380d</u>	+ 1 Voucher	✓
67	2023-10-16 06:43:51	<u>0x15eee265398903a5e62b82e0bcbb3c7e750151635f8ab89ef9e9d51223a00ecd</u>	+ 1 tether.ac	✓
68	2023-10-16 06:43:41	<u>0xa24339a5019c9923d1f8e7b5e5d9c5a345c3f27107154d1fef18837d2c5eb66b</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
69	2023-10-15 15:32:50	<u>0xc5533280de061dbbae1cc4835fa770fdffea77bbe3d53678bfe92c80f843f9b2</u>	+ 1 Voucher	✓
70	2023-10-15 05:13:30	<u>0x4829b986a23007c1f27c16cc67ad790e0373c09aa78d599f0d95c220594102a0</u>	+ 1 usdt-1000.info	✓
71	2023-10-15 05:13:30	<u>0x964e3ee233db475f9a6a4856c6c4938ffc2fe32a609d4ec01c01caf7eb648fff</u>	+ 1 org	✓
72	2023-10-14 16:16:39	<u>0xaeefeade7025d389f85e90de61cef079ae0bbd5d51a5bf46b3e3451296f61da04</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-14 06:22:39	<u>0x8c2a9a2e2250296fb21554288284f141def20ae3e1a7516e368618147425747a</u>	+ 1 claim-usd.com	✓
74	2023-10-13 14:58:58	<u>0xd845f2e8dfa7a4ab658b080b325f72a466ede8376f3556e71c59e1bd3374215c</u>	+ 1 Voucher	✓
75	2023-10-13 09:41:51	<u>0x9e7dd043dc2757a0c9799321447e38fe087b6357108dc04e2e455816f8d7f310</u>	+ 1 rg	✓
76	2023-10-12 19:42:24	<u>0x326880b0379ade2989c5ba4febaea31e33f8380b09dd10f2807da49a9ae1b404</u>	+ 1 Voucher	✓
77	2023-10-12 12:33:52	<u>0xac2b648e0e996eca9baa879f720ad059d6207d1e3cea621e8de8d3e3fc7c1940</u>	+ 1 rg	✓
78	2023-10-12 05:46:35	<u>0x8d4b2cf91b3c0d54dc123f4e30755b8c25377d290edc1442da502495ae69baef</u>	+ 1 rg	✓
79	2023-10-11 21:13:57	<u>0xa98cc361721cb0b9d1398445119d27adf6c9ba603b4973651efa797ee3b76a5a</u>	+ 1 Voucher	✓
80	2023-10-11 08:10:34	<u>0x547c02f86a22db5946f92a0bfff62c9bde078778b88c8a01e473895142b808b21</u>	+ 1 Reward at 1000-usd.xyz	✓
81	2023-10-10 05:25:36	<u>0xdbfec132be36878c12d675fa2eb48cde1fe955355d99cd8a8d6ea4d7b56043db</u>	+ 1 usdt-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-10 05:25:24	<u>0xacfb34bc8ca953a3baf972b181ae4f990a6c7bb38e7f8c3088629fe4c56f38db</u>	+ 1 com	✓
83	2023-10-09 12:15:30	<u>0xd945fffeb13e0c3d77696a58b219da0b98ce28245d56f244c01a83b23afa6ae3</u>	+ 1 Voucher	✓
84	2023-10-09 07:06:32	<u>0xac469b708a5f16464adc52e070cf8456a5293eeb5258faeea851bdb2fd70eb1a</u>	+ 1 rds.net	✓
85	2023-10-09 07:06:26	<u>0x7cebf996c4f92c5f682fb4d2a45e53002eca4191ac0a6d4400faf8628a18e6d0</u>	+ 1 usdtdrop.org	✓
86	2023-10-08 11:26:15	<u>0x79147b842df1e6ef7d5e27a28f80e076bfb40e6090d24bf6801036b6b608e6ed</u>	+ 1 Voucher	✓
87	2023-10-08 11:08:52	<u>0xc09a684cc65261894e65e28b4d796adbce324c20fc2301c4004f859eaa29036d</u>	+ 1 NFT Voucher	✓
88	2023-10-08 11:04:44	<u>0xd7cc14ba147d838fef25d09ce8746e678d52c8cf28abdc9f4bfce311a3e26727</u>	+ 1 Vouchers	✓
89	2023-10-08 11:03:34	<u>0x841546fe6195ffd89b39fce3f49da04c8d1d8d91b7e1fc49d4809aa918511265</u>	+ 1 usdtdrop.org	✓
90	2023-10-08 10:53:54	<u>0x7baf539b00423e0192d2d27ed56d911bb63d0c69039ae4144c47ff2a4be52496</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-05 20:11:32	<u>0xde21618784c30371b23e</u> <u>a13d3678c5892ad55acb9a</u> <u>bfca3fc3a6bb3ffb0cff24</u>	+ 1 NFT Airdrop	✓
92	2023-10-05 20:11:14	<u>0x34e402f5067176bdb2f</u> <u>36a2c2168d841dc48b0cfa</u> <u>30678aa7babf7777437dc9</u>	+ 1 NFT Airdrop Round	✓
93	2023-10-05 06:35:23	<u>0xdafd26cd12808946e837</u> <u>a20e9034c58fa18d3a263c</u> <u>2de85ad5b59c3db14b1dcf</u>	+ 1 .site	✓

* USD values displayed at the time of transaction

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